

Docket No. 39524.9800

Declaration For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

PHARMACEUTICAL COMPOSITION FOR PROPHYLAXIS OR TREATMENT OF
OSTEOPOROSIS, AND METHOD TO PREPARE THE SAME

the specification of which

(check one)

is attached hereto.

was filed on _____ as United States Application No. or PCT International Application Number _____ and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 (a-d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Month/Day/Year Filed)	(Country)	Yes	No
92107128	3/28/2003	Taiwan	v	
93105332	3/1/2004	Taiwan	v	

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I hereby claim the benefit under Title 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below.

(Application Serial No.) _____
(Filing Date)

(Application Serial No.) _____
(Filing Date)

(Application Serial No.) _____
(Filing Date)

I hereby claim the benefit under Title 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:


(Application Serial No.) _____
(Filing Date) _____
(Status)
(patented, pending, abandoned)

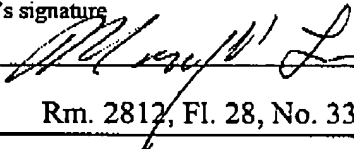
(Application Serial No.) _____
(Filing Date) _____
(Status)
(patented, pending, abandoned)

(Application Serial No.) _____
(Filing Date) _____
(Status)
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Docket No. 39524.9800

Full name of sole or first inventor	WANG, Hsiang	
Sole or first inventor's signature		Date <i>March 23, 2004</i>
Residence	Rm. 2812, Fl. 28, No. 333, Keelung Rd., Sec. 1, Taipei, Taiwan	
Citizenship	Taiwan	
Post office address	c/o NuLiv Biomedicine Inc. Suite A111, No. 518 Bibo Road, Zhangjiang Hi-Tech Park Pudong New District, Shanghai, China 201203	

Full name of second inventor	MAO, Yu-Lin	
Second inventor's signature		Date <i>March 23, 2004</i>
Residence	Rm. 2812, Fl. 28, No. 333, Keelung Rd., Sec. 1, Taipei, Taiwan	
Citizenship	Taiwan	
Post office address	c/o NuLiv Biomedicine Inc., Suite A111, No. 518 Bibo Road, Zhangjiang Hi-Tech Park Pudong New District, Shanghai, China 201203	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT

Applicant: WANG, Hsiang et al. Docket No.: 39524.9800
Assignee: NuLiv Biomedicine Inc. Group Art Unit: TBA
Serial No.: TBA Examiner: TBA

Filed: March 29, 2004
TITLE: PHARMACEUTICAL COMPOSITION FOR PROPHYLAXIS OR TREATMENT OF OSTEOPOROSIS, AND METHOD TO PREPARE THE SAME

POWER OF ATTORNEY AND DESIGNATION OF DOMESTIC REPRESENTATIVE

NuLiv Biomedicine Inc. hereby certifies that, to the best of its knowledge and belief, the entire right, title and interest in the above-captioned United States Patent Application is in Assignee.

NuLiv Biomedicine Inc. with right, title and interest in and to the above-captioned United States patent application and all inventions disclosed and claimed therein, hereby appoints and designates as its Domestic Representative to prosecute this application for patent and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent, individually and collectively:

SNELL & WILMER L.L.P.
One Arizona Center
400 East Van Buren
Phoenix, Arizona 85004-2202
Tel. (602) 382-6000
Fax (602) 382-6070

and each registered patent attorney associated with Snell & Wilmer's Customer No. 020322.

Please send all further correspondence to Snell & Wilmer, L.L.P. at the above address.

NuLiv Biomedicine Inc.

By: [Handwritten Signature]
(signature)
WANG, Hsiang
(typed or printed name)
President
(typed or printed title)

SNELL & WILMER L.L.P.
One Arizona Center
400 East Van Buren
Phoenix, Arizona 85004-2202
Tel.: (602) 382-6000
Fax: (602) 382-6070

Serial or Patent No. TBA Attorney's Docket: 39524.9800
Title: PHARMACEUTICAL COMPOSITION FOR PROPHYLAXIS OR TREATMENT OF
OSTEOPOROSIS, AND METHOD TO PREPARE THE SAME
VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(c)) -- SMALL BUSINESS CONCERN

I hereby declare that I am an official of the small business concern empowered to act on behalf of the concern identified below:

Name of Small Business Concern: NuLiv Biomedicine Inc.
Address of Small Business Concern: Suite A111, No. 518 Bibo Road, Zhangjiang Hi-Tech Park
Pudong New District, Shanghai, China 201203

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled

PHARMACEUTICAL COMPOSITION FOR PROPHYLAXIS OR TREATMENT
OF OSTEOPOROSIS, AND METHOD TO PREPARE THE SAME
by inventor(s), Hsiang WANG and Yu-Lin MAO described in the specification filed herewith.

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below, and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e):

NONE

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or my maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: Hsiang WANG
Title of Person if other than owner: President
Address of Person Signing: Rm. 2812, Fl. 28, No. 333, Keelung Rd., Sec. 1, Taipei, Taiwan

Signature: _____


Date: _____
MAR. 12. 04